

Minutes of the meeting of the Managed Care Committee of the Board of Directors of the Cook County Health and Hospitals System held Thursday, June 20, 2019 at the hour of 10:30 A.M. at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

I. Attendance/Call to Order

Chair Thomas called the meeting to order.

Present: Chair Sidney A. Thomas, MSW and Directors Mike Koetting and David Ernesto Munar (3)
Directors Ada Mary Gugenheim and Mary B. Richardson-Lowry

Telephonically

Present: Board Chair M. Hill Hammock

Absent: None (0)

Additional attendees and/or presenters were:

Debra Carey – Deputy Chief Executive Officer of
Operations
James Kiamos – Chief Executive Officer, CountyCare
Jeff McCutchan – General Counsel

Deborah Santana – Secretary to the Board
John Jay Shannon, MD – Chief Executive Officer
(telephonically)

The next meeting of the Committee will be held on Thursday, September 19, 2019 at 10:30 A.M.

II. Public Speakers

Chair Thomas asked the Secretary to call upon the registered public speakers.

The Secretary responded that there were none present.

III. Report on CountyCare Health Plan (Attachment #1)

James Kiamos, Chief Executive Officer of CountyCare, provided an overview of the Report on the CountyCare Health Plan. The Committee reviewed and discussed the information.

The Report included information on the following subjects:

- Metrics:
 - Current Membership
 - Managed Medicaid Market
 - Claims Payment
 - Overall Care Management Performance
 - Overall Member Age Distribution
 - Affordable Care Act (ACA) Member Age Distribution
 - Acuity Profile of CountyCare Membership

III. Report on CountyCare Health Plan (continued)

- Domestic Spend
 - Background on Domestic Spend Strategy
 - Focus of Centers of Excellence So Far
 - Prioritizing and Aligning the Opportunities
- Redetermination
 - April 2019 Redetermination Outcomes
 - Standard State Redetermination Activities
 - CountyCare's Redetermination Efforts
- Auto-Assignment
 - 2019 Auto-Assignment Changes
- Market Update
 - Blue Cross Blue Shield Illinois Blue Door Neighborhood Center

IV. Action Items

A. Minutes of the Managed Care Committee Meeting, March 15, 2019

Director Koetting, seconded by Chair Thomas, moved to accept the minutes of the Managed Care Committee Meeting of March 15, 2019. THE MOTION CARRIED UNANIMOUSLY.

B. Any items listed under Section IV

V. Adjourn

As the agenda was exhausted, Chair Thomas declared the meeting ADJOURNED.

Respectfully submitted,
Managed Care Committee of the
Board of Directors of the
Cook County Health and Hospitals System

[illegible]

Attest:

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Deborah Santana, Secretary

Requests/Follow-up:

There were no requests for follow-up made at the meeting.